



Whitewater Fire Department Inc. Business Meeting

Date/Time: January 5, 2017 @ 6:30pm

Location: Whitewater City Council Chambers

312 W. Whitewater St., Whitewater, WI 53190

Meeting Agenda

Pledge of Allegiance

Roll Call-Fire

Roll Call-EMS

Years of Service Acknowledgement

Approval of Minutes from December 22, 2016 WFD Inc. Meeting

Membership Changes

-EMS

-Fire

Old Business:

1. Elections
 - a. General Instructions
 - b. Fire Chief
 - i. Candidate Presentations
 - ii. Election
 - iii. Ballot Counting & Announcement of Winner
 - c. Assistant Fire Chief
 - i. Candidate Presentations
 - ii. Election
 - iii. Ballot Counting & Announcement of Winners
 - d. Captain
 - i. Candidate Presentations
 - ii. Election
 - iii. Ballot Counting & Announcement of Winners

- e. Lieutenant
 - i. Candidate Presentations
 - ii. Election
 - iii. Ballot Counting & Announcement of Winners
 - f. Ballot Destruction
2. Website update
 3. Fundraising Committee-Update
 4. Entertainment Committee-Update
 5. Township Agreements-Update

New Business:

1. Looking into New Attorney
2. Admin Assistant- Pay and Hours
3. Request for Future Agenda Items

Adjournment.